

**REGULAR MEETING
HEALTH AND FAMILY COMMITTEE
DECEMBER 19, 2006 – 2:00 p.m.
TRIBAL OFFICE BOARDROOM**

1. Call to Order & Roll Call: Call to Order by Chairperson Joan Delabreau. Roll Call was taken with a quorum present. Members present; Betty Jo Wozniak, Jerry Waukau, Duane Waukau, Mary Husby and Shannon Wilber (late). Members absent: Roberta Robinson (excused). Also present: Pat Roberts and Joyce Kotschi.

2. Moment of Silence: A moment of silence was observed.

3. Approval of minutes dated October 18, 2006:

Betty Jo Wozniak pointed out that the minutes read” the Clinic staff did not determine that no changes were needed at this time”. The words “did not” needs to be removed and on page 3, the name is Geri Born not Bohm.

Motion made by Duane Waukau to approve the minutes of October 18, 2006 with corrections. Second was by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Wilber and Robinson).

4. Food Distribution-Proposed Changes:

Pat Roberts informed the Committee that the USDA is proposing changes to the Food Distribution Program. The USDA has developed a formula that Mrs. Roberts needs to calculate to find out how these changes would affect the Program. The Committee suggested that Mrs. Roberts work with Jennifer Gauthier-Administrative Services Officer to assist with computing the formula. Mrs. Roberts will need to compile the information necessary to calculate the formula.

The USDA regional meeting to hear comments or concerns will be held at the Radisson in Green Bay, Wisconsin, around January 11, 2006.

Another impact to the Food Distribution Program will be losing GAP workers. The General Assistance Program is no longer requiring participants to work 15 hours for their grant. This will affect the in-kind dollars that are necessary to operate the Food Distribution Program. If this change is correct, Mrs. Roberts will need to request additional dollars from the Tribe for part-time workers to stock and load food.

Mrs. Roberts also let the Committee know that the Food Distribution Program will be conducting a survey to find out what participants think about the differences between the food stamp program and commodities. The Committee informed her that the survey will need to be approved by the Language and Culture Commission.

5. Maehnowesekiyah - Policy Approval:

Motion made by Shannon Wilber to table this item. Second was by Duane Waukau. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 1 absent (Robinson).

6. Maehnowesekiyah – Access to Recovery Grant Application:

The State of Wisconsin was awarded a 21 million dollar Access Recovery Grant for indigents that can not afford to pay for a substance abuse treatment program themselves. This grant is managed by Milwaukee County and will end in August, 2007. The State of Wisconsin set a limitation on the grant that it is used for Milwaukee county residents to seek treatment in Milwaukee County. Maehnowesekiyah wanted to be identified as a provider and should be receiving certification shortly. .

SAMHSA will be putting out another notice sometime this year and Betty Jo Wozniak would like to get placed onto the GLITC agenda for their upcoming meeting in January to notify and request GLITC to apply for this grant. GLITC would be fiscal responsibility to pay for Native American requesting services. There are other models out there to assist GLITC in getting a program set up before the application is due.

Motion made by Jerry Waukau to recommend to the Legislature to make a request to GLITC to be placed onto the January 11, 2007 agenda meeting and to have a program person available for explanations on the application to SAMHSA for the Access Recovery Grant. Second was by Mary Husby. Motion carried: 4 for, 0 opposed, 1 abstention Wozniak and 1 absent (Robinson).

7. Health Administrator's Report Jerry Waukau:

The Committee reviewed the proposed changes to the policies presented and made a motion to approve them with one correction. On page 63 the word "doc" will be changed to the word "physician".

Motion made by Betty Jo Wozniak to approve the following updated policies: A) Mental Health Services, B) Women's Personal Health, C) Housekeeping, D) Infection Control and E) Safety Management. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried; 4 for, 0 opposed, 1 abstention (Jerry Waukau) and 1 absent (Robinson).

The following recommendations need to be approved by the Legislature in accordance with the governance function:

Motion made by Betty Jo Wozniak to recommend to the Legislature to approve the following Medical Staff Appointment: A) Elizabeth Radtke-Petri, R.N. NP; Ronald Freeman, DMD; Harold Wingo, DMD; Stephen Eisfelder, MA; Carol Foss, Ph.D. for Re-Appointment to Active Medical Staff for a period of two (2) years, to be reviewed again in January 2009; B) Harold Wingo, DMD – temporary additional privileges to perform Placement and Restoration of Endosseous Implants, to be re-evaluated after five (5) cases; C) Sandra Wallin, Audiologist for Re-Appointment to Courtesy Medical Staff for a period of two (2) year period, to be reviewed again in January, 2009 and D) Shannon Meyer, DMP for Initial Appointment to Courtesy Medical Staff, for a period of one (1) year to be reviewed again in January 2008. Second was by Shannon Wilber. All those in favor signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (Jerry Waukau) and 1 absent (Robinson).

The Clinic will be applying for a grant that will ask participants two or three brief questions about drug and alcohol use. These surveys can identify clients that would benefit in intervention and/or alcohol/substance abuse treatment. This is all strictly voluntary and if identified, the client does not have to participate. If the grant is awarded to the Clinic, Mr. Waukau will find room for this program.

Motion made by Betty Jo Wozniak to recommend to the Legislature that the Clinic participate in the SAMPSA/SBIRT Project with the University of Madison and Dr. Rick Brown. Second was by Shannon Wilber. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (Jerry Waukau) and 1 absent (Robinson).

When non-Indians are using the Clinic, the Clinic needed to show that we can see non-Indians without hurting the Indian population. The Clinic will not take on any new non-Indian patients that receive medical assistance in our Dental Department. The Medical Department will only see twenty (20) new patients per day. This report will be a good tool to use for planning purposes.

Motion made by Betty Jo Wozniak to recommend to the Legislature that they adopt the Resolution for the Tribal Clinic in regards to it's assessment about its capacity and ability to provide medical, dental, optical, EMS and pharmaceuticals services to ineligible individuals. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (Jerry Waukau) and 1 absent (Robinson)

8. Review Monthly Reports:

Maehnowesekiyah – The Tribal Legislature continues to table the Domestic Violence ordinance. The Domestic Violence staff has forwarded the answers to the questions. The information was given to Gary Besaw, Chairman of the Enforcement Committee. The responses should be going over to the Legal Department. Betty Jo will get the comments to the Legal Department.

Social Services – Mary Husby is looking for input to revise the Fraud Ordinance for the Kinship Care Program and if there are other departments experiencing Fraud in their respective departments. The Committee will get a copy of the Fraud Ordinance and review this at the next meeting.

9. Other Business:

Betty Jo Wozniak will bring a report back to the Committee in regards to the Elder's Christmas Dinner and funding.

The Committee would like to see a draft for elder's abuse

Mary Husby went to the two meetings that were set up, but there wasn't any tribal representation for the protection issue of our children. A quality review team will be reviewing child protection, child welfare records and court review. Chief Justice Robert Kittenon was not informed and is concerned that the Menominee Tribe was not invited to these meeting and that our records are being reviewed without our consent. The Chairperson along with Jennifer Gauthier, ASO have been informed.

10. Adjournment:

Motion made by Betty Jo Wozniak/Jerry Waukau to adjourn the meeting.

Meeting adjourned at 3:45 p.m.

Respectfully submitted by,

Linda Peters, Recorder
Legislative Staff